

# **South Ferriby Parish Council**

**Minutes of the Parish Council meeting held on Monday 13<sup>th</sup> January 2014 at 7.00pm  
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

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## **Present**

**Cllr Roy Holloway (Chair)**

**Cllr John Bonham**

**Cllr Alan Fisher**

**Cllr Jonathon Goudie**

**Cllr Sara Haddon**

**Cllr Dave Mouncey**

**Ward Cllr's Nigel Sherwood, Carl Sherwood & Rob Waltham**

**15 members of the public**

**David Elliot, Scunthorpe Telegraph**

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## **Public Participation**

- Cllr Holloway confirmed that there would be a public meeting regarding the flood involving the relevant agencies and government officers. Residents of the parish would also be receiving a letter from the Council which will include the meeting date.
- Cllr Holloway advised that due to local government legislation the Parish Council would be unable to discuss agenda item 5 which has now been deferred until the meeting to be held on the 20<sup>th</sup> January 2014.

The following matters were raised by members of the public.

1. A member of the public queried whether there would be discount on the precept.
2. A member of the public commented that there is some confusion regarding the Council Tax discount being offered by North Lincolnshire Council. Cllr Waltham offered clarification. Further information can be found on the Parish Council's website.
3. A member of the public thanked the Parish Council and the other Low Villages' Council's for their assistance over the past 6 weeks.
4. A local builder has concerns that people are moving back into properties before they are properly dry.

Cllr Holloway read out Andrew Percy MP's comments regarding the flood made in the House of Commons on the 11 December 2013 which can be found on:

<http://www.publications.parliament.uk/pa/cm201314/cmhansrd/cm131211/debtext/131211-0001.htm>

The meeting opened at 7.30pm.

### 1301/1 Apologies

Apologies received from Cllr Heathfield.

### 1301/2 Declarations of Interest

- a) No declarations of interest.
- b) No dispensations given.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# **South Ferriby Parish Council**

## 1301/3 Minutes of Previous Meeting

The minutes of the meeting held on the 9<sup>th</sup> December 2013 were approved and duly signed. Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

## 1301/4 Reports from Ward/North Lincolnshire Councillors

Ward Councillors to update the Parish Council on activities within North Lincolnshire Council.

- The £300 financial assistance payment from North Lincolnshire Council has been issued.
- North Lincolnshire Council has received a £5000 invoice from the Ancholme Internal Drainage Board for damage to the gate and control house door on the pumping station in South Ferriby following the flood. Cllr Haddon confirmed that the Parish Council had received a similar letter and were in the process of drafting a response.
- Cllr Haddon advised that emergency and rescue vehicles had no way to access the area at the bottom of Andrews Road to help the residents who are generally elderly/infirm and to assist them to safety. This meant people had to wade through quite deep water. Cllr Waltham to investigate.
- Cllr Mouncey advised that a dyke at the bottom of Andrews Road which was supposed to be cleaned by North Lincolnshire Council following the 2007 freshwater flood hasn't been. Ward Cllr's to investigate.

## 1301/5 South Ferriby Flood Relief Fund

Due to local government legislation this item has been deferred until the meeting on the 20<sup>th</sup> January 2014.

- a) To receive an update with regards to monies raised/pledged.
- b) To discuss and resolve any administrative/procedural requirements.
- c) To discuss and resolve the formation of an independent panel/committee to distribute funds.

## 1301/6 Car Park

To discuss North Lincolnshire Council's proposal to lease the car park to the Parish Council. This item is ongoing. Ward Cllr Waltham will chase Paul Nicholson.

## 1301/7 Highways

- a) Notification of any new issues:
  - Various street lights out on School Lane and Sluice Rd. **ACTION: Clerk**
  - Vehicle is parking on a verge in School Lane. Clerk to find out who owns that land. **ACTION: Clerk**
  - Gulley in Old Post Office Lane needs cleaning out. **ACTION: Clerk**
  - Discoloured road sign on Sluice Rd. **ACTION: Clerk**
  - Cllr Fisher advised that there was no litter picking on A15 whilst they were doing street lighting work. This was a useful opportunity missed whilst vehicular access was restricted.
- b) It was agreed to request a Village Hall road sign.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# **South Ferriby Parish Council**

## 1301/8 Police Matters/NAT

The latest police report was noted.

## 1301/9 Cemex Liaison Issues

Any issues arising from minutes of Liaison Meetings and other relevant updates.

- On the 24<sup>th</sup> December 2013 Cemex issued a Community Matters Special Edition which can be found on the Parish Council website.
- They are getting back on their feet and are due to start cement making in February 2014 followed by getting the 2 kilns running a few months later.
- It was decided that a letter of thanks will be sent to Cemex for all their help.

## 1301/10 Correspondence

Noted:

- a) Website Statistic Server Reports (2/9/16/24/31 December 2013 & 6 January 2014).
- b) ERNLLCA December 2013 newsletter (forwarded 02/01/2014).
- c) Email from Environment Agency - invitation to meet with Parish Council regarding recent flood (forwarded 13/12/2013).
- d) Email from North Lincolnshire Council regarding potential “over-topping” event in early January 2014 and sand bag delivery (forwarded 14/12/2013).
- e) Email from Dragonfly Film and Television Productions Ltd about a Channel 4 documentary on complaints and customer service in Britain (forwarded 16/12/2013).
- f) Letter from Ancholme Internal Drainage Board regarding damage to the gate and control house door of their pumping station at Fulseas (forwarded 16/12/2013). See item 4.
- g) North Lincolnshire Council reschedule of Town and Parish Council’s Liaison Meeting 20 February 2014 (forwarded 16/12/2013).
- h) Email from Elsham and Worlaby Parish Council offering assistance following the flood (forwarded 17/12/2013). Letter of thanks to be written.
- i) Email from North Lincolnshire Council regarding Parish/Town Council Precept 2013/2014 (forwarded 19/12/2013).
- j) North Lincolnshire Council’s forthcoming meeting poster (forwarded 19/12/2013).
- k) Environment Agency South Humber Bank update (forwarded 20/12/2013).
- l) Emails from Appleby and Burton-upon-Stather Parish Council’s offering assistance following the flood (forwarded 20/12/2013). Letter of thanks to be written.

It was proposed that an open letter of thanks be written and published in the Scunthorpe Telegraph. Cllr Haddon will attend a Horkstow meeting to offer thanks as well.

## 1301/11 Planning

- a) No decisions made by North Lincolnshire Council and planning applications received.
- b) The following planning application was received after the agenda had been posted:

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# South Ferriby Parish Council

- Mr P Ferguson, South Ferriby Marina Ltd, Red Lane – Planning permission to erect a two storey extension to chandlery building with residential accommodation above.

It was **RESOLVED** to request an extension to reply and include on the next agenda on the 10<sup>th</sup> February 2014. **ACTION: Clerk**

Proposed: Cllr Bonham, Seconded: Cllr Fisher.

## 1301/12 Beaulah Courts

No actions required regarding the management of the courts.

## 1301/13 Beaulah Field

- a) Receipt of Wicksteed's Inspection Report of the playground equipment was noted. It was **RESOLVED** to use Wicksteed to provide the necessary repairs at a cost of £778.16 as per their quote. **ACTION: Clerk** Proposed: Cllr Bonham, Seconded: Cllr Goudie.
- b) It was **RESOLVED** to bring the Children's Playground bank account to £5.54 by transferring the remaining monies to South Ferriby Parish Council's main current account. **ACTION: Clerk** Proposed: Cllr Mouncey, Seconded: Cllr Fisher.

## 1301/14 Playing Field

- a) No action required regarding the management of the Playing Field.
- c) It was **RESOLVED** to renew existing Occupational Licence agreement with Barton United Junior Football Club for five years (appendix a). **ACTION: Clerk** Proposed: Cllr Bonham, Seconded: Cllr Fisher.

## 1301/15 Gardening Contract/Open Space Management

Pruning around the children's playground equipment as per Wicksteed's recommendation and also under the archway. **ACTION: Clerk**

## 1301/16 Clerks Report

No further work has been done with regard to Community Asset and Land Registry registrations.

## 1301/17 Accounts

The December 2013 accounts were approved for payment and duly signed (see Financial Reports).

- a) Kyanite Consulting Ltd – Oct/Nov 2013 website updates - £43.20
- b) Aon Insurance – additional premium for NLC laptop/printer loan (flood) - £1.65.
- c) PKF Littlejohn – external audit for year ended 31 March 2013 - £120.00  
N.B. original cheque 300353 dated 9/9/2013 cancelled as has been lost by recipient.
- d) Cllr John Bonham – stationery bought for flood administration – £6.52. Cllr Bonham does not wish to claim these expenses.

**ACTION: Clerk** Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# **South Ferriby Parish Council**

## 1301/18 Website/I.T./Telephone

Clerk to contact Kyanite Consulting with regards to a contract to facilitate a Parish Council Emergency IT plan. **ACTION: Clerk**

## 1301/19 Storage of Equipment

This item is ongoing.

## 1301/20 Councillor Vacancies

It was **RESOLVED** to co-opt Bridget Rusted onto the Parish Council (see letter of application). **ACTION: Clerk** Proposed: Cllr Bonham, Seconded: Cllr Fisher.

## 1301/21 Ongoing Items

Councillors to update the meeting on any progress with items not requiring a resolution.

- a) Update from Cllr Holloway regarding the formation of South Ferriby's Emergency Plan. Ongoing.
- b) Update from Cllr Holloway and Cllr Fisher regarding the footpath stencils. Ongoing.
- c) Update from Cllr Haddon regarding the proposed new car park on the land of the church of St. Nicholas. Ongoing.

## 1301/22 Minor Items

a) Correspondence received following publication noted:

- Police newsletter.
- Dewi Bennett co-option letter.
- Community Emergency Speed Training Event – Cllr Haddon to attend.
- Carers Support Centre flyers/cards.
- Dog Control Orders update from Stephen Coulman, Environment Services.

b) Points from Councillors, questions or items of interest to note:

- Cllr Haddon to liaise with Quickline to keep a wi-fi hotspot at the Village Hall.
- Donation to Events Committee for a Christmas tree wasn't used. Agenda for next month.
- Jonathon Wells is happy to keep furniture donations in his barn for six months.
- The Flood Appeal is now looking for volunteers for building works.

## 1301/23 Agenda for next and future meetings

No additional items Councillors wish to agenda for the next or future meetings.

## 1301/24 Next Meeting

To confirm the date and time of the next Parish Council meeting as (subject to any change in circumstances) Monday 20<sup>th</sup> January 2014.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_